

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

PAIGE A. THOMPSON,

Defendant.

NO. CR19-159 RSL

GOVERNMENT’S EXHIBIT LIST

The United States of America, by its undersigned counsel, respectfully submits this Exhibit List. The Government expects to introduce some or all of the following exhibits during its case in chief at trial in this matter:

100 - Demonstrative Exhibits

101 – Cloud Computing

102 – S3 Bucket

103 – EC2 Instance

104 – Web Server

105 – Forward Proxy

106 – Reverse Proxy

107 – Web Application Firewall

108 – Server-Side Request Forgery (SSRF)

109 – Virtual Private Network (VPN)

110 – The Onion Router (TOR)

111 – Blockchain

112 – Cryptocurrency Mining

113 – VPN and TOR Setup

114 – Get Credentials

115 – Use Credentials

116 – Cryptojacking

200 - Exhibits Relating to the Capital One Hack

201 7/17/19 Email to Responsible Disclosure

202 7/19/19 Email to Responsible Disclosure w/Attachments

203 Attachments to 7/19/19 Email to Responsible Disclosure

204 4/21/19 GitHub File (screenshot)

205 4/21/19 GitHub File (download)

206 Paige Thompson's Resume on GitLab

207 CloudTrail Logs of API Calls

208 CloudTrail Logs of Data Exfiltration

209 List of Buckets and Objects Exfiltrated

Exhibits Relating to GitHub

250 902(11) Certification

251 Subscriber Information

252 4/21/19 File [Search Warrant]

300 - Exhibits from Search of Residence

- 301 Photograph of Door
- 302 Sketch of House
- 303 Photograph of Living Room
- 304 Photograph of Bedroom
- 305 Photograph of Computer
- 306 Photograph of Custom-Built Desktop Computer
- 307 Photograph of Computer Screen
- 308 Photograph of Laptop
- 309 Photograph of Phone
- 310 Photographs of eGift Cards

400 – Social Media

#netcrave Slack

- 400 902(11) Certification
- 401 Subscriber Information
- 402 6/26/19 5:25 p.m. Chats – Screenshot
- 403 6/26/19 5:25 p.m. Chats – Search Warrant
- 404 6/26/19 8:42 p.m. Chats – Screenshot
- 405 6/26/19 8:44 p.m. Chats – Search Warrant
- 406 6/27/19 9:57 a.m. Chats – Screenshot
- 407 6/27/19 9:57 a.m. Chats – Search Warrant
- 408 6/27/19 4:55 p.m. Chats – Screenshot
- 409 6/27/19 4:55 p.m. Chats – Search Warrant
- 410 6/27/19 4:57 p.m. Chats – Screenshot
- 411 6/27/19 4:57 p.m. Photograph – Screenshot
- 412 6/27/19 4:57 p.m. Chats – Search Warrant
- 413 6/28/19 4:42 p.m. Chats - Screenshot

414 7/8/19 11:24 a.m. Chats – Screenshot
 415 7/8/19 11:24 a.m. Chats – Search Warrant
 416 7/8/19 5:27 p.m. Chats – Screenshot
 417 7/8/19 5:27 p.m. Chats – Search Warrant
 418 7/12/19 2:26 a.m. Chats – Screenshot
 419 7/19/19 7:28 p.m. Chats – Search Warrant
 420 Slack #netcrave Search Warrant Return

Twitter

430 902(13) Certification
 431 Subscriber Information
 432 Tweets
 433 6/16/19 8:16 a.m. Tweet
 434 6/16/19 8:47 p.m. Tweet
 435 7/2/19 Direct Message Conversation
 436 7/4/19 Direct Message Conversation
 437 7/18/19 Tweet
 438 Photograph of Paige Thompson’s Computer
 439 Photograph of Gift Cards
 440 Complete Tweet File
 441 Complete Direct Messages File

Internet Relay Chats

450 4/19/19 Chats
 451 4/21/19 Chats
 452 5/6/19 Chats
 453 6/5/19 Chats
 454 7/2/19 Chats
 455 7/14/19 Chats

456 7/15/19 Chats
457 7/16/19 Chats
458 7/28/19 Chats
459 Complete IRC Chats

500 Series – Cell Phones and Gmail

Paige Thompson's Cell Phone

501 2/22/19 Text Messages
502 3/24/19 Text Messages
503 Photograph of Screenshot of Cryptocurrency Earnings
504 Internet History Report
505 Google Search History
506 Autofill Report

Google Materials

520 902(13) Certification
521 paigeadele[*@*]gmail.com Subscriber Information
522 paige.adele[*@*]gmail.com Internet History
523 paige.adele.thompson[*@*]gmail.com Subscriber Information
524 paige.adele.thompson[*@*]gmail.com Internet History
525 paigeadele2019[*@*]gmail.com Subscriber Information

Paige Aron's Cell Phone

551 Screenshots of Page Aron's Text Conversation with Paige Thompson
552 7/16/19 Texts with Paige Thompson
553 7/17/19 Texts with Paige Thompson

554 7/17/19 Texts with Paige Thompson

600 – Forensic Computer Examination

File Directories and Logs

601 Sketch of Motherboard
602 Directory Tree: aws_hacking_shit
603 Directory Tree: awsscanner
604 Directory Tree: .aws
605 Directory Tree: aws_dumps
606 Directory Tree: miner
607 Directory Tree: .ssh
608 aws.commands

Anonymization

621 iPredator Configuration Files
622 iPredator 4/19/19 Syslog file
623 iPredator 4/21/19 Syslog file
624 iPredator 5/26/19 Syslog file

Scanning

640 aws_scan/README
641 IP Address Scan Files
642 Metadata Responses
643 Grep Metadata Shell Script
644 3/7/19 file containing 42 Lines IP
645 3/7/19 file containing Apperian IP
646 3/11/19 file containing Capital One IP

647 3/14/19 file containing Bitglass IP

Credentials

670 aws_hacking_shit\aws_scan\acquire_aws_info

671 awsscanner\awssession.sh

672 .aws\credentials

673 aws_hacking_shit\aws_scan\ec2-full-stuff\original-entripoint

674 aws.new.txt file

675 aws.commands file with Capital One IP address

676 Notes2file with Unicredit

677 Notes file with Apperian ec2

700 - Data Theft

701 aws_dumps screenshot

Capital One

710 Sync Command

711 Capital One File Directory

712 Capital One Data Sample

713 Capital One Data Sample Including Social Security Numbers

714 Capital One Data Sample Including Social Security Numbers

715 Capital One Data Sample Including Social Security Numbers

716 Capital One Data Sample Including Account Numbers

717 Capital One Data Sample Including Account Numbers

Apperian

720 Apperian File Directory

721 Apperian Data Samples

42 Lines

730 42 Lines File Directory

731 42 Lines Data Samples

Survox

740 Survox File Directory

741 Survox Data Samples

Bitglass

750 Bitglass File Directory

751 Bitglass Data Samples

Vodafone

760 Vodafone File Directory

761 Vodafone Data Samples

Use of Data

780 Grep Command to Create "Capitol One Inclusion List"

781 aws_hacking_shit\aws_scan\capitol_one_inclusion_list

782 aws_hacking_shit\aws_scan\id

800 - Cryptocurrency Mining

800 aws_hacking_shit\aws_scan\dockerfile

801 aws_hacking_shit\aws_scan\miner\start.sh

802 aws_hacking_shit\aws_scan\miner\minersetup_eth.sh

803 newawswork

804 config

805 known_hosts

806 Survox-related Scripts

807 Waitrainer-related Scripts
 808 Powersquare India-related Scripts
 809 Hearst/Cloudreach-related Scripts
 810 A T Works-related Scripts
 811 42 Lines-related Scripts
 812 Apperian-related Scripts
 850 Ether Wallet Record

900 - AWS Account, Billing, and Instance Records

901 Survox 4/3/19 AWS Billing Invoice
 902 Survox 4/25/19 AWS Credit Invoice
 903 Survox 4/25/19 AWS Credit Invoice
 904 Survox 5/3/19 AWS Billing Invoice
 905 AWS Billing Records – Survox
 906 AWS Billing Records – A T Works
 907 AWS Billing Records – Hearst/Cloudreach
 908 AWS Billing Records – Powersquare India
 909 AWS ec2 Instance Records -Waitrainer, Hearst/Cloudreach,
 Hewlett-Packard
 910 AWS Billing Records – Hearst/Cloudreach
 911 AWS Account Records
 912 AWS Account Records
 913 AWS S3 Regions

950 – Miscellaneous Documents

950 Report of FBI Interview with Paige Thompson

1 DATED: May 24, 2022.

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3 Respectfully submitted,

4
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